

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, APRIL 16, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
JEAN YOUNG, COUNTY CLERK
BRANT LUTHER, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks:

Ben Wolfe:

Spoke about the Stark County Veterans Service Commissions upcoming training session.

Rocco Ross:

President of the Stark County Deputies Association wanted to thank the Commissioners for the Collective Bargaining Agreement between the Sheriff and Stark County Deputies Association.

Approve Board Minutes
April 9, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried

Marsha Cimadevilla:

Resolution:

Sheriff:

Approval of Collective Bargaining Agreement between Sheriff and Stark County Deputies Association.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Rick Flory:

Resolution:

RPC:

The Board is requested to adopt a resolution, approving the Proposed FY 2014 CDBG and HOME Funding Programs and authorizes the President of the Board to sign all related paperwork pursuant to the purposes of these programs.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

RPC:

The Board is requested to adopt a resolution, approving the FY 2014-2018 Stark County Consolidated Plan and authorizes the President of the Board to sign all related paperwork pursuant to the purposes of this plan.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Jean Young:

Appropriations:

Family Court: Additional 2014 funds-\$125,798.00

Sanitary Engineer: First half special assessment collections-\$163,977.60

RPC: Funds from the DPA loan payoff-Seidel-\$2,934.35

Court of Common Pleas General Division: \$1,000.00 to other Allocations.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Treasurer: Supply to Salary-\$4,000.00

Treasurer: Service to Salary-\$24,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Prior Year Journal Entries:

Clerk of Court to Telecommunications: December 2013 phone charges \$80.15, HW Maintenance/Support \$26.46, Software Maintenance \$15.30-**\$121.91 Total**

Job & Family Services to Telecommunications: December 2013 phone charges \$5,511.81, HW Maintenance/Support \$1,869.84, Software Maintenance \$1,081.20-**\$8,462.85 Total**

Law Library to Telecommunications: December 2013 phone charges 88.72, HW Maintenance/Support \$29.40, Software Maintenance \$17.00-**\$135.12 Total**

Coroner to Telecommunications: December 2013 phone charges and internet-\$288.58, HW Maintenance/Support \$23.52, Software Maintenance \$13.60-**\$325.70 Total**

Job & Family Services to Telecommunications: December 2013 phone charges \$60.00, HW Maintenance /Support \$20.58, Software Maintenance \$11.90-**\$92.48 Total**

Job & Family Services to Telecommunications: December 2013 phone charges \$8.57, HW Maintenance/Support \$2.94, Software Maintenance \$1.70, Data line \$141.00-**\$154.21 Total**

Emergency Preparedness to Telecommunications: December 2013 phone charges \$754.29, HW Maintenance Support \$11.76, Software Maintenance \$6.80-**\$772.85 Total**

Dog & Kennel to County Garage: 2007 Ford Ranger maintenance-**\$16.50 Total**

Coroner to Telecommunications: November 2013 phone charges \$287.81, HW Maintenance/Support \$23.20, Software Maintenance \$13.44-**\$324.45 Total**

Emergency Preparedness to Telecommunications: November 2013 phone charges \$296.29, HW Maintenance/Support \$26.10, Software Maintenance \$15.12-**\$337.51 Total**

Emergency Preparedness to Telecommunications: November 2013 phone charges \$753.91, HW Maintenance/Support \$11.60, Software Maintenance \$6.72-**\$772.23 Total**

Job & Family Services to Telecommunications: November 2013 phone charges \$8.48, HW Maintenance/Support \$2.90, Software Maintenance \$1.68, Data Line \$141.00-**\$154.06 Total**

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried

Resolution:

Facilities:

Adopt a resolution for selling scrap (under \$2,500.00 per ORC 307.12) to Slesnick Auto Salvage

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Treasurer:

Membership dues for Alexander Zumbar-Vendor: Ohio Association of Public Treasurers-\$50.00
Fund: General

Membership dues for Jamie Allbritain-Vendor: Ohio Association of Public Treasurers-\$50.00 Fund:
General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Board of Elections:

Legal Ad-Vendor: Canton Repository-\$324.00 Fund: General

Printing by Fed EX-Vendor: Dave Bridenstine-\$120.09-Fund: General

Commissioners:

Deposition on 8/30/13 & 9/16/2013 for Randy Cone-Vendor: Hill Court Reports-\$646.33.00 Fund:
General

BCWHM Department of Health/Handicapped Children Services-Vendor: Treasurer State of Ohio-
\$48,354.70-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel:

One Job & Family Services employee seeking \$175.60 to attend OCDA Allocation Subcommittee Meeting on May 7, 2014 in Columbus, OH

One Job & Family Services employee seeking \$241.96 to attend Visio Training on May 9, 2014 in Wooster , OH

One Sanitary Engineer employee seeking \$185.00 to attend OWEA 2014 Coll. SYS. Specialty Workshop

on May 1, 2014 in Columbus, OH

One Sanitary Engineer employee seeking \$30.00 to attend NESOWES Meeting-Akron Bioenergy on May 15, 2014 in Akron, OH

One Treasurers employee seeking \$482.41 to attend County Treasurer's Association Spring Conference on May 13-14, 2014 in Dublin, OH

One Treasurers employee seeking \$67.63 to attend CPM Certification on May 28, 2014 in Beachwood, OH

Two Clerk of Courts employees seeking \$175.60 to attend OCCA Monthly Meeting on April 16, 2014 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

Rick Flory:

Advertisement for Bid:

Engineer:

H-3-2014 Cold Mix Asphalt Resurfacing Project. The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for the project base bid is \$903,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.

Motion Carried.

Award Bid:

Engineer:

Paris Avenue Improvement project-Central-Allied Enterprises, Inc., Canton, OH, in the amount of \$2,060,903.25

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Change Order:

Engineer:

Hills & Dales Widening Phase 1 Project PID 80671- The Board is requested to approve and authorize itself to sign change order No. 7 to Wenger Excavating, Inc. The Substantial Completion Date changes from August 12, 2013 to September 30, 2013. The total amount of non-performance items for this change order is \$0.00. The total additions for this change order are \$0.00. The original contract amount was \$3,115,164.66. The adjusted contract amount factoring in the additional items is \$3,171,067.11.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Resolution:

Engineer:

Authorizing County Road improvement of Werner Church Road

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Item Postponed till 4/23/2014 Agenda.

Drain Layers License:

Sanitary Engineers:

One (1) Contractor Commencing April 16, 2014 and ending on the last day of February 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contractors Drain Layers License as submitted.

Motion Carried.

Sidewalk Performance Bond Substitution of Mortgage Collateral:

RPC:

Emerald Estates No.7 Allotment in Jackson Twp.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Substitution of Mortgage Collateral as submitted.

Motion Carried

Commissioner Comments:

Commissioner Bernabei moved to amend the agenda to approve additional appropriation for the Probate Court in the amount of \$23,680.00.

Motion Died for lack of a second.

Brant Luther:

Work Session Information:

Monday April 21, 2014

No Work Session

Tuesday April 22, 2014 @ 10:00 AM

County Engineer Werner Church Road Improvement

Proposed Credit Card Discussion

Appointee Roger Mann-Stark Metropolitan Housing Authority Updates

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners